

June 9, 2008

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Greg Stanton, Councilmember, City of Phoenix, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m. - 3:30 p.m.  
Monday, June 16, 2008  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**TENTATIVE AGENDA**  
**June 16, 2008****COMMITTEE ACTION REQUESTED**1. Call to Order2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of May 19, 2008 meeting minutes4. Sustainable Communities Presentation

A representative from the ASU Stardust Center for Affordable Homes and the Family will provide a presentation on sustainable communities for information and discussion.

5. Region Plan to End Homelessness Update

Members will be asked to review and provide feedback on the prioritization of short-term versus long-term action steps as recommended by the Regional Plan Stakeholders Group and will discuss time-sensitive action steps. The Committee will also be asked to provide feedback on a proposed outline of the plan and template for collecting information on programs that are working well in the region.

6. 2008 HUD Application Evaluation Criteria

2. For information.

3. Approve the meeting minutes of the May 19, 2008 Continuum of Care Regional Committee on Homelessness meeting.

4. Information and discussion.

5. Information, discussion and action on the Regional Plan goals and action steps.

6. Information, discussion and action.

Brande Mead, MAG, will present recommendations on evaluation criteria for the 2008 local HUD applications. This item is being presented for information, discussion and action on the 2008 local evaluation criteria.

7. Homeless and Domestic Violence Provider Meeting

7. Information and discussion.

Jacki Taylor, Arizona Coalition to End Homelessness, will provide a report on a joint meeting on June 10, 2008 of emergency homeless providers and domestic violence providers for information and discussion. The purpose of the meeting was to develop a clear referral network between domestic violence providers and emergency homeless providers.

8. 2008 Heat Relief Mapping

8. Information and discussion.

Brande Mead, MAG, will update the Committee on mapping of the 2008 heat relief water hydration and refuge locations as well as donation sites for information and discussion.

9. Announcements

9. Information.

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Adjourn

The next meeting of the Continuum of Care Regional Committee on Homelessness is scheduled for:

Monday, September 22, 2008  
2:00 p.m. - 3:30 p.m.